

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Administrative Meeting  
915 Emmet Street, Administrative Building  
January 24, 1999  
9:00 a.m.**

**Closed Session:** One

**Called To Order:** Meeting was called to order at 9:48 a.m.

**Opening Ceremony:** Opening ceremony was conducted by Barry Laughlin.

**Council Present:** Shirley Oldman, George Anthony, Frank Ettawageshik, Alice Yellowbank, Barry Laughlin, Rita Shananaquet.

**Council Absent:** None.

**Staff Present:** Dora Willis

**Guests Present:** See attached list.

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Chief Judge Michael Petoskey administered the oath of office to new Tribal Council member Dorothy Gasco.

**Motion by Councilor Laughlin and Supported by Councilor Anthony** to approve the agenda as amended.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Yellowbank** to sponsor a 1999 Children's Christmas Party as a tribal event.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Yellowbank** to appoint the Women's Council to administer the 1999 Children's Christmas Party.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Anthony and Supported by Councilor Oldman** to approve minutes of 1-19-99 as corrected.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Shananaquet** to accept the phone poll dated January 6, 1999 authorizing travel for Councilor Anthony to the Five Tribes Meeting on 1-7-99 and 1-21-99 in Sault Ste. Marie.

**Vote:** 6 YES      0 NO      1 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Yellowbank and Supported by Councilor Oldman** to accept the phone poll dated 1-6-99 to sign addendum to Rehmann Robson Contract to cover gaming consultations.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Public Comment:** Public comment opened at 10:36 a.m. Janet Sagataw requested a photo of the swearing in of Dorothy Gasco. Public comment closed at 10:38 a.m.

**Recess:** 11:33 am. To 11:35 a.m.

**Motion by Councilor Laughlin and Supported by Councilor Anthony** to approve travel and per diem for Dorothy Gasco to attend the Midwest Alliance of Sovereign Tribes meeting on January 27 and 28, 1999.

**Vote:** 6 YES      0 NO      1 (Dorothy Gasco) ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Anthony** to approve a direct line for fax for Dorothy Gasco, installation and monthly payments.

**Vote:** 5 YES      0 NO      1 (Dorothy Gasco) ABSTAINED      1 (Rita Shananaquet) ABSENT      **Motion Carried**

**Recess:** 12:00 Noon. Back to order at 1:18 p.m.

**Motion by Councilor Anthony and Supported by Councilor Oldman** to adopt **Resolution #01249801** with changes in support of Grand Traverse Bands Grant request to put Garden Island on Natural Register of Historic Places.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Oldman** to approve the February newsletter with corrections.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Gasco** to appoint Anthony L. Davis to the Little Traverse Bay Bands Housing Commission for a term to end on March 31, 2003.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Recess:** 2:55 p.m. Back in order at 3:03 p.m.

**Motion by Councilor Laughlin and Supported by Councilor Yellowbank** to accept the Tribal Administrator's report.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Gasco** to approve **Resolution #01249902** in support of the Five Tribe Litigation support request related to the fisheries.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Yellowbank** to approve **Resolution #01249903** in support of litigation support joint request for Little Traverse Bay Bands and Grand Traverse Bands for land issues.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Anthony and Supported by Councilor Yellowbank** to accept Tribal Chairman's verbal report.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Recess:** 3:49 p.m. Back to order at 4:08 p.m.

**Motion by Councilor Laughlin and Supported by Councilor Yellowbank** to adopt personnel policies with an effective date of March 1, 1999 as presented and amended.

**Vote:** 6 YES      0 NO      1 (Dorothy Gasco) ABSTAINED      0 ABSENT      **Motion Carried**

**Public Comment:** Public comment opened and closed at 4:24 p.m. No public present to comment.

**Motion by Councilor Anthony and Supported by Councilor Gasco** to go into closed session at 4:27 p.m. for legal issue.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Yellowbank** to put on the Legislative Calendar an amendment to Tribal Court Statute 1995020.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Anthony and Supported by Councilor Yellowbank** to adjourn at 5:29 p.m.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**These minutes have been read & approved as written:**

**Barry Laughlin, Tribal Council Secretary.**

